

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA,

Plaintiff,

v.

Mitchell Stein  
Defendant,

APPEARANCE BOND: \_\_\_\_\_

CASE NO. 00-6003-CR-Dimitrouleas

I, the undersigned defendant and I or we, the undersigned sureties jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay to the United States of America, the sum of \$ 50,000 Personal Surety Bond

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.
2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: Monroe, Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.
3. May not change his or her present address as recorded on this bond without prior permission in writing from the court. The defendant's present address is:  
\_\_\_\_\_  
\_\_\_\_\_
4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.
5. Shall not commit any act in violation of state or federal law.

## DISTRIBUTION:

WHITE to Court file  
BLUE to defendant  
GREEN to Assistant U.S. Attorney  
YELLOW to Counsel  
PINK to U.S. Marshal  
GOLD to Pretrial Services

SD/FM-2  
REV 7/90

Stein

00LXKX6LBSXX

## 00-6003-CR-Dimtrouleas

Xb. Report to Pretrial services as follows: as directed

X: Comply with the following additional special conditions of this bond: Travel: ~~XXXX~~

Reside at current address, no illegal drugs or excessive

alcohol

## 2-1

CASE NUMBER: 00-6003-CR-Dimitrouleas

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgement may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of three (3) pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

DEFENDANT

Signed this 28 day of January, 18x 2000 Ft. Lauderdale, Florida.  
 Signed and acknowledged before me: DEFENDANT: (Signature) [Signature]  
 WITNESS: ADDRESS: 9301 NW 10 ST  
 ADDRESS: Plantation, FL ZIP 33322  
 ZIP TELEPHONE: 476-2609

CORPORATE SURETY

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_, Florida.  
 SURETY: \_\_\_\_\_ AGENT: (Signature) \_\_\_\_\_  
 ADDRESS: \_\_\_\_\_ PRINT NAME: \_\_\_\_\_  
 ZIP: \_\_\_\_\_ TELEPHONE: \_\_\_\_\_

INDIVIDUAL SURETIES

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_, Florida.  
 SURETY: (Signature) \_\_\_\_\_ SURETY: (Signature) \_\_\_\_\_  
 PRINT NAME: \_\_\_\_\_ PRINT NAME: \_\_\_\_\_  
 RELATIONSHIP RELATIONSHIP  
 TO DEFENDANT: \_\_\_\_\_ TO DEFENDANT: \_\_\_\_\_  
 ADDRESS: \_\_\_\_\_ ADDRESS: \_\_\_\_\_  
 TELEPHONE: \_\_\_\_\_ TELEPHONE: \_\_\_\_\_

APPROVAL BY COURT

Date: 1- 28 -00

[Signature]  
 UNITED STATES MAGISTRATE JUDGE

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